

**DISTRICT ADVISORY IV BOARD
AGENDA**

**December 1, 2004
7:00 p.m.**

**Stanley Neighborhood City Hall
1749 S. Martinson**

ORDER OF BUSINESS

Call to Order

Approval of Agenda for December 1, 2004

Approval of Minutes for November 3, 2004

Public Agenda

1. Scheduled Items

2. Off-agenda Items

Members of the public are given an opportunity to present issues of concern for consideration.

Staff Presentation

3. Community Police Officers

Community Police Officers for District IV will report on specific concerns and projects for the area.

Recommended Action: Receive and File

4. Information Request and Scheduling of Special Meeting

David Warren, Water and Sewer, is requesting information regarding circulation boundaries for distribution of information regarding the upcoming sewage plant siting information fair and consent to hold a special meeting on January 19, 2005 to report siting study presentation all findings to that point.

Recommended Action: Provide staff input on circulation boundaries and approve the meeting date for the special meeting regarding the siting of the sewage treatment plant.

5. Improvement to the Intersection of Tyler and Yosemite

Scott Logan, Public Works, will present information regarding improvements to the intersection of Tyler and Yosemite.

Recommended Action: Approve the project.

6. **Meridian Improvements, between 31st St. south and Pawnee**
Scott Logan, Public Works, will present information regarding improvements to Seneca from 1-235 to 31st St. South..

Recommended Action: Approve the project.

7. **Pawnee 119th St. West and Maize**
Scott Logan, Public Works, will present information regarding Pawnee 119th St. West and Maize.

Recommended Action: Approve the project.

Board Agenda

8. **Updates, Issues, and Reports**
Report on any activities, events, or concerns in the neighborhoods and/or District.

Council Member Gray

Issues/Updates

DAB Members

Other concerns/issues/updates

Recommended Action: Address each item, as appropriate.

Next Meeting

The next meeting for District Advisory Board IV is scheduled for 7:00 p.m.
January 5, 2004 at Stanley-Aley NCH.

Adjourn